

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 7/18/2018

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Valerie J Hall
Amy B Redman

BOARD MEMBERS ABSENT: Paula Wiens
Clarence W Blea, M.D.

BUREAU STAFF: Tana Cory, Bureau Chief
Eric Nelson, Board Prosecutor
Deborah Sexton, Management Assistant
Marcie Rightnowar, Appeals Hearing Technician
Cesley Metcalfe, Technical Records Specialist II

The meeting was called to order at 3:00 PM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

Ms. V. Hall made a motion to approve the minutes of May 7, 2018 and June 7, 2018. It was seconded by Ms. Redman. Motion carried.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case MID-2017-1. Ms. Redman made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. V. Hall. Motion carried.

OPEN MEETING LAW

Ms. Cory reviewed HB611 that made changes to the open meeting law regarding meeting notices and agendas. Changes effective July 1, 2018 included: notices and agendas must be posted online if the agency has an online presence; identification of all "action Items" must be noted on the agenda; and final action may not be taken on an agenda item added after the start of the meeting unless an emergency is declared.

APPLICATIONS

Ms. V. Hall made a motion to approve the following for licensure:

MIDA-87 Lauren Garcia

It was seconded by Ms. Redman. Motion carried.

NEXT MEETING was scheduled for August 8, 2018 at 8:30 AM MDT.

ADJOURNMENT

Ms. V. Hall made a motion to adjourn the meeting at 3:11 PM MDT. It was seconded by Ms. Redman. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Valerie J Hall

Clarence W Blea, M.D.

Amy B Redman

Tana Cory, Bureau Chief